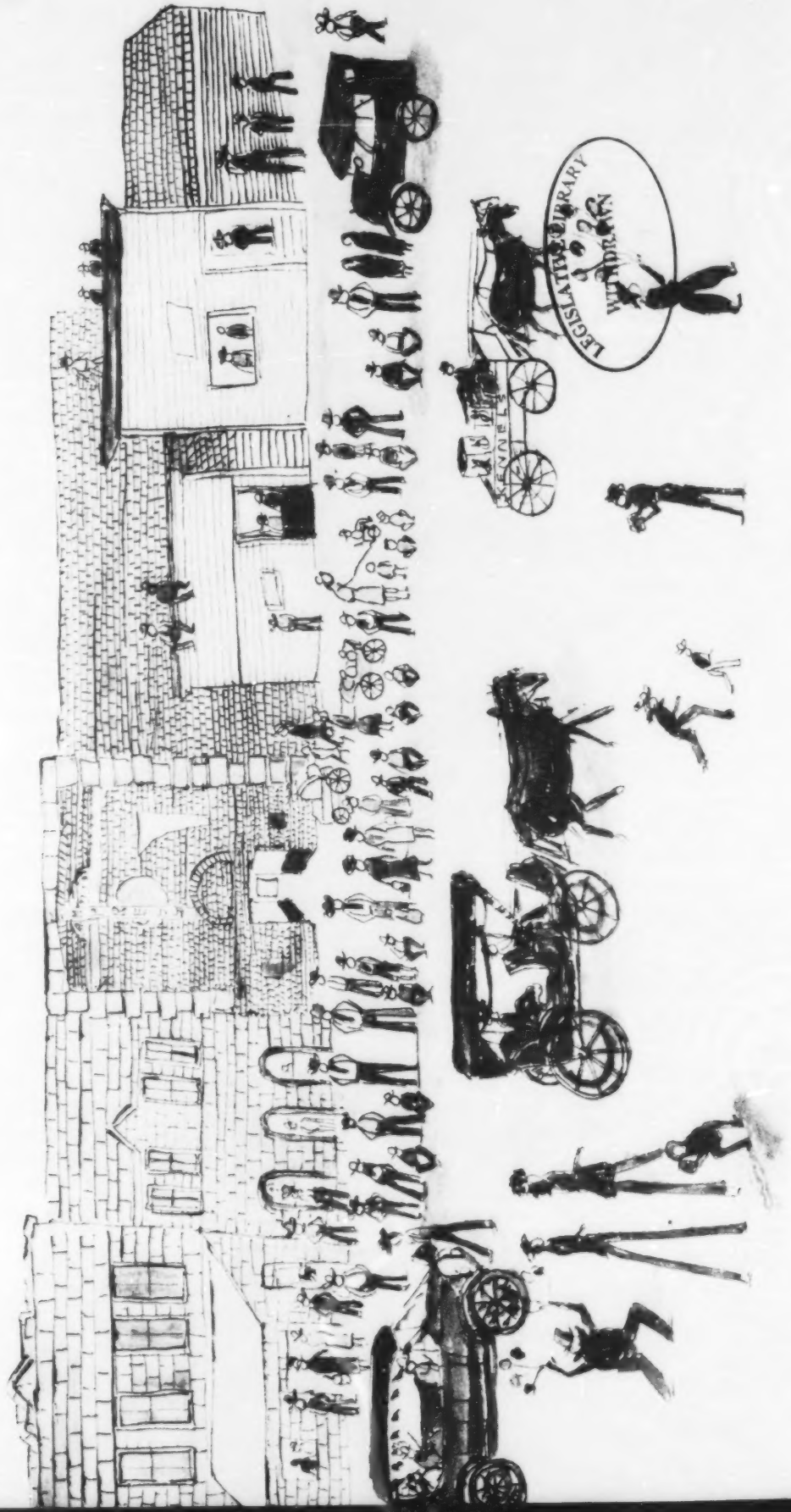
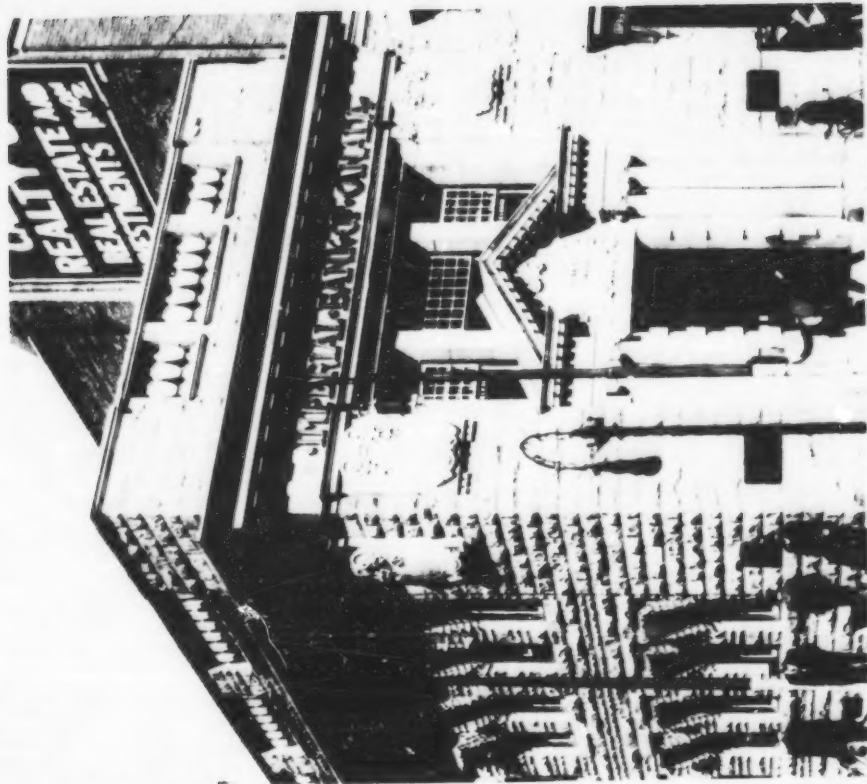


Alberta Historical Resources Foundation Annual Report 1982





Photograph: Glenbow-Alberta Institute

The Foundation's headquarters at 102 - 8th Avenue S.E., Calgary, Alberta as seen circa 1911.

Cover: A reproduction of the watercolour, Fort Macleod 1924, by Irene E. McCaugherty from the collection of Trudy E. Cowan. The Alberta Historical Resources Foundation was involved with two major heritage projects in Fort Macleod, namely the efforts to designate the previous first historic area and the restoration of the Empress Theatre, built 1912.

Alberta Historical Resources Foundation

101-06546/

1982 Annual Report

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Statement of Purpose

The Alberta Historical Resources Foundation is an agency of the Crown in right of Alberta, established under the Historical Resources Act (The Alberta Heritage Act, 1973) to preserve and promote Alberta's historical resources.



Alberta Historical Resources Foundation
102 - 8th Avenue S.E., Calgary, Alberta T2G 0K6
Telephone (403) 261-7320

Board of Directors 1982



Paul Bartlett - Duchess



John Dahl - Whitecourt



W. Brian Edwards - Chairman - Edmonton



David R. Erickson - Calgary



Nan Morrison - Okotoks



Dr. Clive Padfield - Edmonton



Dr. Brian Reeves - Calgary



Dr. James Tagg - Lethbridge



Grant Weber - Calgary

Honorary Chairman's Report



Dr. J.W. Grant MacEwan

Nineteen eighty-two was an extremely interesting and challenging year for the Foundation. It was involved in many projects and programmes but one which was of special interest to me was the creation of the Heritage Awards' Programme.

This new programme recognizes people and organizations of this province for their valuable contributions toward the preservation of our quickly depleting stock of heritage buildings, and their efforts to tell others about Alberta's past.

It gave me considerable pleasure in November to make the presentations to the first recipients and I applaud everyone who was involved in such a commendable project.

Another occasion which I remember with affection was the opening of the Foundation's photographic exhibition, One Hundred Years of Alberta Women. It was a remarkable achievement by Mrs. Kay Sanderson who

spent eight years researching the lives of 200 women. It was particularly gratifying to meet some of the women mentioned in the show - women who, says Mrs. Sanderson, helped build our province with their own particular skills and talents often against tremendous odds.

I believe it is extremely important to recognize the efforts of people working in heritage preservation, in whatever form, because it will make more people aware how important it is that we save some of it before it is lost to us forever.

Dr. J.W. Grant MacEwan
Honorary Chairman

Chairman's Report



W. Brian Edwards

As I reflect on my six years' service with the Board it occurs to me that certain of the salient facts which have affected me should be brought to your attention. The first of these which still ranks as a most significant event was the wisdom, imagination and courage shown by the government of the day in introducing the appropriate legislation by means of which the rich and varied tapestry of heritage of this province of Alberta could be identified and nurtured.

No words from me on this general topic would be complete without a reference to the continued support of the province, initially by the Honorable Horst Schmidt and

latterly by the Honorable Mary J. LeMessurier in all the Foundation efforts.

Once the legislation was in place the task of setting out a course of action had to be investigated. Given the enormous breadth of the rich, cultural canvas to be addressed - many of us on the Board were intimidated, to some extent, by the enormity of the task at hand.

After some initial trials and tribulations the steadfastness of the Foundation support enabled those of us on the Board to develop a cohesive plan of action which, whilst being subject to frequent course corrections now provides the basic philosophy upon which the Foundation pursues its various courses of action.

At times, adhering to this course has been far from easy. Many conflicting demands for the Foundation's assistance have been made. In dealing with these many demands the Foundation has been well served by the extremely high calibre and integrity of board members as well as that of both executive directors. First of all, Mr. Arthur Gregg and since 1980, Ms. Trudy Cowan, both of whose contributions to the Foundation's efforts have been well over and above the call of duty.

No list of names to whom the Foundation is indebted would be complete without some reference to Dr. W.J. Byrne, Assistant Deputy Minister, Historical Resources Division, Alberta Culture. His sagacious advice has frequently been called upon by the Board, and particularly by myself, to help in the avoidance of shoals and to save

us from the sometimes difficult and delicate bureaucratic cross-currents.

As a result of the efforts of both past and present board members, executive staff and the Foundation members-at-large the goal of achieving province-wide recognition of the aims and objectives of the Foundation has been largely realized.

The importance of this achievement cannot be minimized for it is from this plateau of achievement that even greater recognition and consequent involvement of an increasing number of Albertans in the preservation of our rich heritage must be organized; widespread involvement being the key to success in this field.

My understanding is that this course of action is precisely what the future chairman has in mind and it remains for me to wish Mr. David R. Erickson, the Board, the staff and the membership every success in furthering this end in the future.

In closing, may I thank you all for the understanding and help that you have given to me during my period of service on the Board and to further thank you for having been given the privilege of being able to be of service.

Goodbye and good luck to you all.

W. Brian Edwards
Chairman



Heritage Awards

Citation

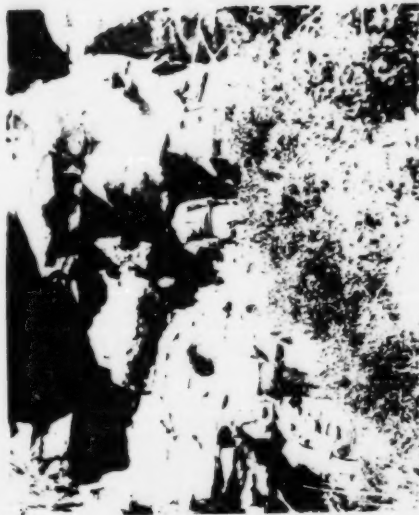
1982 Award of Honour

For more than 20 years groups of Albertans have faithfully explored, researched and recorded the history of the province through its archaeological remains. These people have now about 100 years of history to the Archaeological Society of Alberta.

From 1960, although not formally incorporated until a few years later, the Society, formed centres in Calgary, Edmonton, Lethbridge and Medicine Hat. Among them they have developed educational programmes for schools, the publishing programme to review the results of research, and the organization of regular meetings, field trips and investigations.

The Society played a role in the public hearings of 1972 which led to the creation of the Alberta Heritage Act of 1973, the first legislation protection for Alberta's historic and prehistoric sites.

For the significant efforts to preserve and promote Alberta's history, the Alberta Historical Resources Foundation 1982 Award of Honour is hereby presented to the Archaeological Society of Alberta.



Photograph: John C. Goff

Citation

1982 Heritage Service Award

Alberta's oldest weekly newspaper, The Macleod Gazette has been publishing since July 1882. 100 years in all those years it has provided information, news, and entertainment to the residents of the Fort Macleod district. For many years The Macleod Gazette has included articles about the early days in Fort Macleod, about early residents and early events, and more recently about the community efforts to have the downtown designated the province's first historic area.

The special 88 page 100th Anniversary Special Edition is a tribute to the history of the area as much as to 100 years of the newspaper itself.

A 16 page broadsheet, The Macleod Gazette publishes 1980 copies each week which are read locally and also sent as far afield as Holland, Germany, and England to readers who want to maintain their ties to Southern Alberta.

For the continued and consistent publishing of material about Alberta's history, the 1982 Heritage Service Award is hereby presented to The Macleod Gazette.



Photograph: Donna C. Goff



Heritage Awards

Citation

1982 Heritage Preservation Award

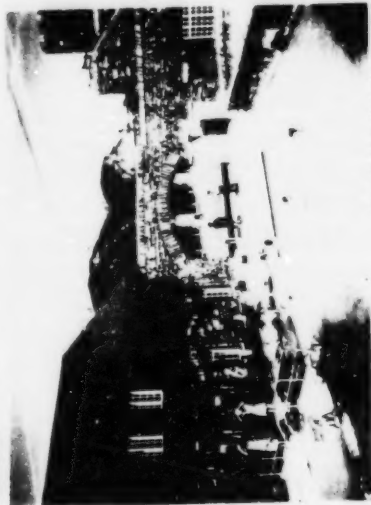
In 1978 a decision was made to remove the Bath Cave and Basin Swimming Pools and create a commemorative terrace garden in their stead. A small group of citizens heard of the plan and felt it was a mistake that the historic building should continue to be used as a swimming pool. The historic building should continue to be part of the site.

Popular with thousands of visitors since the original Cave and Basin Hot Springs opened to the public before the turn of the century, the present building opened in 1914 and it and two pools were closed in 1976 in a deteriorating state.

The Save the Cave and Basin Swimming Pools Committee carried out an extensive campaign to inform the public and to gain their support. They also petitioned the government to reverse their decision. A petition gathered 21,146 signatures, a media campaign gathered public interest nation wide.

Two years later Parks Canada announced a revised plan which included the rehabilitation of the historic building and a new large public bathing pool.

In recognition of the efforts to preserve the traditional use of the site, the Save the Cave and Basin Swimming Pools Committee is hereby presented with the Alberta Historical Resources Foundation 1982 Heritage Preservation Award.



Photograph: John C. Goff

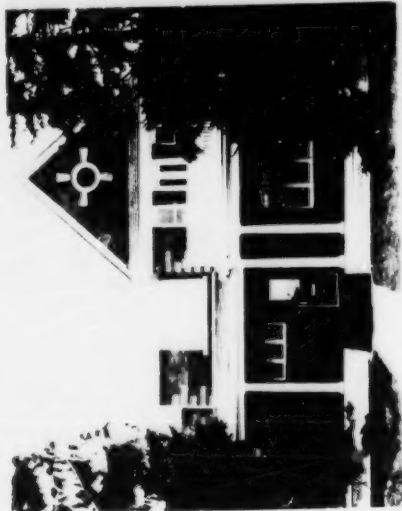
Citation

1982 Architectural Heritage Award

1981 marked the 75th Anniversary of the Alberta Association of Architects - its major Diamond Jubilee project was the purchase and restoration of the two-story brick John Joseph Duggan house in Edmonton. Built in 1907, it was home for the three-time Mayor of Edmonton.

In August, the building was designated a Provincial Historic Resource by the Minister of Culture. The Association retained as much as possible of the home's original appearance and integrity while providing a functional office and resource centre environment in serving the community as well as the public throughout Alberta.

In recognition of the reuse of an historic building and for the design excellence of the restoration and renovation, and for the heightened awareness of the preservation of Alberta's architectural history which has been created with the project, the Alberta Historical Resources Foundation 1982 Architectural Heritage Award is hereby presented to the Alberta Association of Architects.



Photograph: John C. Goff



Trudy E. Cowan

Executive Director's Report

Nineteen eighty-two will best be remembered as a year of beginnings for the Foundation. Among our major firsts were:

- the first Heritage Awards Programme
- the first Fellowship for Heritage Research
- the first Alberta Heritage Conference

The first heritage building owned by the Foundation The Heritage Awards Programme had a fine beginning. Announced throughout Alberta in the summer of 1982, it recognized individuals and groups for their efforts to preserve and promote Alberta's past.

At a gala banquet on November 26 at the Palliser Hotel, Calgary, our Honourary Chairman, Dr. Grant MacEwan presented the first Heritage Awards Certificates. The recipients were: The Archaeological Society of Alberta (Heritage Award of Honour); the Save the Cave and Basin Swimming Pools Committee, Banff (Heritage Preservation Award); the Alberta Association of Architects (Architectural Heritage Award) and The Macleod Gazette (Heritage Service Award).

Our congratulations go out to all those who took part in the programme. It is heartening to hear about the efforts and dedication of so many people.

University of Lethbridge history professor Dr. William Baker was the recipient of the post-doctoral Alberta Historical Resources Foundation Fellowship for his work on the Lethbridge Miners' strike of 1909. This award, which may be presented annually, will gradually provide well-researched material about Alberta's past for use in schools and universities.

The Soderstrom Fellowship was presented to Trevor Boddy to assist his studies in architectural preservation in York, England and also to assist five people to attend the conference, The Buildings of Alberta: A Useful Heritage. With the co-operation of Alberta Culture, the Faculty of Extension, University of Alberta and the Faculty of Continuing Education, University of Calgary, the Foundation coordinated the first major conference on heritage preservation in Alberta.

Over 150 people attended The Buildings of Alberta: A Useful Heritage held in Edmonton, June 3-5 and the seminars on masonry conservation and transfer of density rights which preceded the conference. It was most gratifying to see preservationists, developers, planners and educators come together to discuss the issues which concern us all.

The Foundation became involved in architectural preservation in a number of ways in 1982 - a grant to assist the moving of the Fraser House, Edmonton, to prevent its demolition; a mortgage given to the Empress Theatre, Fort Macleod at reduced interest to encourage and assist its restoration and continued viability.

Perhaps the most exciting project was the agreement to a purchase-donation of the Gushul Photographic Studio, Blairmore and the lease of the property to Walter and Randi Kerber in order to continue its life as a photographic studio.

In 1982 recorded memberships exceeded 1,500 - the one dollar annual fee was retained to enable anyone interested in heritage to join and receive the quarterly magazine, News and Views and become involved in the Foundation's activities. Tax deductible donations increased over 1981 as more than \$17,000 was contributed. Our grateful thanks to all those who helped in this way.

At the headquarters we did a little rearranging and moved the Evelyn De Mille Reference Library into the main exhibition gallery. This has proved very popular with members and visitors and more than 5,000 people took time to visit and see our art exhibitions and/or use the library. Six exhibitions in our gallery showed the work of artists from all over Alberta, all with a heritage theme.

Information about a broad range of heritage activities: our own gallery, new books, meetings and conferences, the Heritage Awards' Programme among many others were shared with Foundation members through News and Views, the quarterly magazine. It was difficult to balance the growing need to publicize events and activities of other organizations in every Alberta community with the ongoing need to tell our own members enough about our own projects.

The Foundation continued its involvement with the Trail North Foundation and the Petroleum Industry Oral History Project and added involvement in coordination of efforts toward Heritage Trail Preservation in general and the encouragement of the commemoration of the 1885-1985 Northwest Rebellion Centennial.

Last year we took time to participate in some public awareness programmes to inform Albertans about the work of the Foundation. A display at Edmonton's Klondike Days as part of the Western Canada Lottery Foundation activities; Calgary's Heritage Day Festival on Prince's Island Park in August and Old Fashioned Days at Airdrie in the Fall. During the Summer volunteers, on a weekly basis, sat at a display outside our office to talk about the Foundation to passersby.

I want to take this moment to thank our 20 volunteers throughout Alberta for their tremendous work who have helped us with many other projects during the year as well. Without them the Foundation would not be as effective.

Speaking engagements around the province, participation on a number of civic committees and guest appearances on several radio and television shows helped me to talk about the Foundation and hear the concerns of Albertans.

Over the past year the Foundation has continued to deal with the increasing number of requests for assistance as well as to look to the future. The assurance of a sound financial position was seen to be a necessity by the Board.

Board Members agreed to a set of operating guidelines as a first step. They then began an endowment fund by investing a portion of the Foundation's revenue from the Western Canada Lottery (Alberta Division) proceeds. The agreed-upon portion was to be 25 percent in 1982, 50 percent in 1983 and 75 percent in 1984 and each year thereafter, until that fund reached five million dollars. Only the interest income from the fund would be used for programming purposes.

continued on page 7



A photograph of the Foundation's office was used recently as part of an advertising campaign by the Western Canada Lottery, Alberta Division. Trans Ad manager Mike Harris is seen photographing Executive Director Trudy Cowan beside one of the advertisements used on a Calgary Transit bus.



The Foundation facilitated the move of a 74 year-old house - formerly the manager's home of a Canadian Pacific Railway Demonstration Farm near Strathmore - which was threatened by a road widening project. The house was purchased and moved by Mr. and Mrs. Jens Lehmann.



The Empress Theatre, Fort Macleod, which was built in 1912, is still operating as a theatre for movies and live performances. The Foundation purchased the mortgage in an arrangement with the owners.

Executive Director's Report

continued from
page 5

The Board then examined the type and scope of programmes which could be foreseen as the Foundation's mandate, determined the optimal cost of those programmes and thus determined the annual revenue required to accomplish those programmes. Lottery Foundation proceeds, the income from the endowment, present levels of government grants and private and corporate donations would not be enough.

The complete picture was compiled in a document entitled **The Future of Preserving Our Past**, a document which pointed out that additional funds would be required in endowment form if the Foundation were to be able to accomplish the goals set for it in the Historical Resources Act. Discussions about the document and its proposals continue.

To ensure that the policies and procedures were put in place to handle added funding and added programming responsibilities, the Foundation undertook a complete management review toward the end of 1982. The results have been most helpful and will lead to an even stronger organization.

I want to thank the Board members for their guidance and support; our valued members for their encouragement and the Government of Alberta, especially the Minister of Culture Mary J. LeMessurier and the staff of the Historic Sites Service for their invaluable assistance. Finally, I want to thank the Foundation's four staff members for their continued efforts and enthusiasm.

Trudy E. Cowan
Executive Director



The Gushul Photographic Studio in Blairmore was built around 1912 and is still operating as a commercial studio. The Crownsnest Photographer, and is run by Walter and Randi Kerber. The Foundation purchased the studio in 1982.

Gallery & Library

In the Foundation's exhibition gallery an exciting programme of six new shows was featured in 1982. More than 5,000 people - including tourists from places like Australia, Norway, South Africa, United Kingdom and the United States - visited the exhibitions and the Evelyn De Mille Reference Library.

In March and April a selection of 90 paintings from members of the Alberta Community Arts Clubs' Association (ACACA) southern zone, were displayed in an exhibition called Alberta Heritage. After judging by local professionals 35 pieces were selected to represent the zone at the ACACA's provincial show in Red Deer.

The Sierra Club, Western Group took over the gallery in May with a photographic exhibition, Historic Trails of Southwestern Alberta, which included 60 archival and contemporary photographs of pioneer trails. The Founda-

tion also supported the project with a grant for photographic developing. The collection later went on tour of the province.

In June the Calgary Community Painters' Society put together a show called Alberta Textures. In June and July the Foundation hosted another photographic exhibition, 100 Years of Alberta Women resulting from eight years of research by Kay Sanderson on the lives and contributions of 200 women. Although our exhibit, now circulating throughout the province with the assistance of the Edmonton Art Gallery, only dealt with 50 selected from Kay's work, the Alberta Women's Bureau has agreed both to assist the exhibition and to publish a book on the entire research work.

Country Moods and Memories was the title for a photographic exhibition by Bragg Creek photographer Sig Bradshaw in September and October. She featured

50 photographs, framed in pine and spruce by her husband, Brad, of rural areas around Calgary.

The year closed with an exhibition called Reflections, a collection of paintings from members of Cochrane Art Club.

The Foundation's exhibition gallery is located at its main office at 102 - 8th Avenue S.E., Calgary, (on the Mall). It is open to the public, free of charge, 9:00 a.m. to 5:00 p.m., Monday to Friday.

The acquisition of new books to the reference library was greatly assisted by the generous contributions of founding board member Evelyn De Mille. The library, which is now located in the main exhibition gallery, contains a large selection of community history books; works on architectural preservation and restoration and a large number about the history of western Canada.



Some of the special guests at the opening of the photographic exhibition, 100 Years of Alberta Women, including Kay Sanderson researcher of the project, Myrtle Sayers Leadlay, Chito Kimura, Mary Cross Dover, Mary Munn, Martha Block Cohen and Louise Vogel Johnston.

Projects and Activities

A list of some of the projects in which the Foundation assisted in 1982.

Boite a Popicos - Francophone Childrens' Theatre - Edmonton	\$ 9,000.00
Trevor Boddy - Conservation Studies, England - Alberta	700.00
Marjolaine Boutin-Sweet - Archaeology Research Project - Alberta	760.00
Bruce Haig - Preparation of Historic Trail Teaching Units - Lethbridge	3,365.00
Colonist Car Society - Preservation of Railcar - Edmonton	4,100.00
Dr. J. Driver - Archaeology Research Project - Crowsnest Pass	4,500.00
Ernest Park Reunion - Heritage Celebration - Ernest Park	100.00
Foundation Fellowship - Dr. William Baker - Lethbridge	12,500.00
Fort Macleod Historic Area - Coordination Programme - Fort Macleod	17,500.00
Fort Macleod Museum and Archives - Shelving - Fort Macleod	2,500.00
Fraser House - Edmonton	5,000.00
Gushul Photographic Collection - Glenbow Museum - Calgary	2,500.00
Gushul Photographic Studio Property - Purchase - Blairmore	25,000.00
Gushul Photographic Studio Property - Donation from Gushul Family	(10,000.00)
Heritage Collection - Edmonton	7,300.00
Heritage Franco Albertain - Research Grant - St. Paul	5,000.00
Historical Society of Alberta - Publication Grant - Alberta	2,700.00
James Marshall - Historical Drawings - Medicine Hat	2,000.00
Legal Oral History - Calgary	1,225.00
North West Rebellion Centennial 1885-1985 - Coordination - Alberta	425.00
Oral History - Alberta	5,690.00
Percy Nobbs Architect - Publication Grant - Edmonton	3,000.00
Petroleum Industry Oral History Project - Alberta	22,326.00
Rosendale - Historical Planning Project - Edmonton	4,660.00
Rundle Mission - Historical Site Accommodation - Pigeon Lake	4,910.00
Sierra Club - Photographic Exhibition - Southwest Alberta	550.00
Soderstrom Fellowship - Six Recipients - Alberta	1,410.00
Stephen Avenue Mall Alliance - Preservation Activities - Calgary	1,285.00
St. Paul - Red Brick School - St. Paul	710.00
Trail North Foundation - Athabasca	50,000.00

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

FINANCIAL STATEMENTS DECEMBER 31, 1982

Auditor's Report

Balance Sheet

Statement of Revenue, Expenditure and Surplus

Statement of Restricted Funds Transactions

Statement of Changes in Financial Position

Notes to the Financial Statements

Schedule of Grants and Projects Expenses

Schedule of Administration Expenses

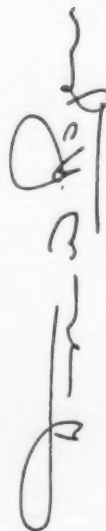
AUDITOR'S REPORT

To the Directors of The Alberta
Historical Resources Foundation

I have examined the balance sheet of The Alberta Historical Resources Foundation as at December 31, 1982 and the statements of revenue, expenditure and surplus, restricted funds transactions and changes in financial position for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

Inasmuch as revenue from donations could not be completely verified by audit procedures, my examination of this revenue was confined to those amounts recorded by the Foundation.

In my opinion, except for the effect of any adjustments which might have been required had I been able to verify the completeness of revenue from donations, these financial statements present fairly the financial position of the Foundation as at December 31, 1982, and the results of its operations and the changes in its financial position for the year then ended in accordance with the disclosed basis of accounting described in Note 2 to the financial statements applied on a basis consistent with that of the preceding year.



C.A.
Auditor General

Edmonton, Alberta
March 3, 1983

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

Statement A

BALANCE SHEET AS AT DECEMBER 31, 1982

Assets

General Funds

Current:

Cash
Short-term deposits
Accounts receivable
Loans receivable
Prepaid expenses

Loans receivable

Fixed:

Furniture and equipment, at cost
Less: Accumulated depreciation

Art work, at cost

Land and building, at cost

Total general funds

Restricted Funds

Cash

Short-term deposits
Due from general funds
Total restricted funds

General Funds

Current:

Accounts payable
Due to restricted funds

Surplus, Statement B

Total general funds

Restricted Funds

Endowment funds, Statement C
Expendable funds, Statement C

Total restricted funds

	1982	1981
General Funds		
Current:		
Cash	\$103,517	\$ 25,372
Short-term deposits	83,935	137,209
Accounts receivable	3,331	3,084
Loans receivable	49,169	81,400
Prepaid expenses	2,892	1,180
Loans receivable	242,844	248,245
	41,806	20,000
Fixed:		
Furniture and equipment, at cost	26,311	24,585
Less: Accumulated depreciation	12,273	8,907
Art work, at cost	14,038	15,678
Land and building, at cost	3,282	2,946
	35,000	-
	52,320	18,624
Total general funds	336,970	286,869
Restricted Funds		
Cash	-	1,259
Short-term deposits	145,174	25,576
Due from general funds	15,688	1,944
Total restricted funds	160,862	28,779
	\$497,832	\$315,648
Liabilities		
General Funds		
Current:		
Accounts payable	\$ 14,743	\$ 13,778
Due to restricted funds	15,688	1,944
Surplus, Statement B	30,431	15,722
Total general funds	306,539	271,147
Restricted Funds	336,970	286,869
Endowment funds, Statement C	145,174	26,835
Expendable funds, Statement C	15,688	1,944
Total restricted funds	160,862	28,779
	\$497,832	\$315,648

The accompanying notes are part of these financial statements.

**THE ALBERTA HISTORICAL RESOURCES FOUNDATION
STATEMENT OF REVENUE, EXPENDITURE AND SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 1982**

	1982	1981
Revenue		
Contributions from the Western Canada Lottery Alberta Division	\$464,782	\$442,500
Deduct: Transfer to Endowment Fund (Note 3)	116,196	-
	<u>348,586</u>	<u>442,500</u>
Grant from the Province of Alberta, Department of Culture	83,250	75,000
Interest earnings	26,559	24,325
Donations	17,831	15,323
Membership fees	1,501	859
Miscellaneous	5,109	1,444
	<u>482,836</u>	<u>559,451</u>
Expenditure		
Grants	180,204	361,446
Projects:		
Conference and audiovisual	17,600	-
Newsletter	13,549	19,476
Gallery	9,905	1,320
Publications	6,302	-
Library books	2,038	2,477
Other	9,830	21,770
Grants and projects expenses, Schedule 1	54,800	32,331
Administration expenses, Schedule 2	153,216	120,706
	<u>447,444</u>	<u>559,526</u>
Surplus (deficit) for the year	35,392	(75)
Surplus at beginning of year	271,147	296,222
	<u>306,539</u>	<u>296,147</u>
Transfer to Soderstrom Endowment Fund	-	25,000
Surplus at end of year	<u>\$306,539</u>	<u>\$271,147</u>

THE ALBERTA HISTORICAL RESOURCES FOUNDATION
STATEMENT OF RESTRICTED FUNDS TRANSACTIONS
FOR THE YEAR ENDED DECEMBER 31, 1982

	Balance at Beginning of Year	Add		Deduct	Balance at End of Year
		New Contributions	Interest	Expenditures	
Endowment Funds:					
Western Canada Lottery Alberta Division	\$ -	\$ 116,196	\$ -	\$ -	\$ 116,196
Soderstrom Fund	26,835	-	3,557	1,414	28,978
	<u>26,835</u>	<u>116,196</u>	<u>3,557</u>	<u>1,414</u>	<u>145,174</u>
Expendable Funds:					
Alberta Pioneer Railway Association	1,944	1,628	-	2,834	738
Petroleum Industry Oral History	-	14,250	-	-	14,250
100 Years of Alberta Women	-	2,000	-	2,000	-
The Buildings of Alberta - Conference	-	5,000	-	5,000	-
Society for the Preservation and Restoration of					
Central United Church	-	2,195	-	2,095	100
Pioneer Artist of the Peace	-	500	-	-	500
Rossdale Community	-	500	-	500	-
Medalta Potteries	-	100	-	-	100
	<u>1,944</u>	<u>26,173</u>	<u>-</u>	<u>12,429</u>	<u>15,688</u>
	<u>\$ 28,779</u>	<u>\$ 142,369</u>	<u>\$ 3,557</u>	<u>\$ 13,843</u>	<u>\$ 160,862</u>

THE ALBERTA HISTORICAL RESOURCES FOUNDATION
STATEMENT OF CHANGES IN FINANCIAL POSITION
FOR THE YEAR ENDED DECEMBER 31, 1982

	<u>1982</u>	<u>1981</u>
Funds were provided from:		
Surplus (deficit) for the year	\$ 35,392	\$ (75)
Depreciation	3,365	2,767
Repayment of loans and advances	3,194	15,915
	<u>41,951</u>	<u>18,607</u>
Funds were applied to:		
Transfer to Soderstrom Endowment Fund	-	25,000
Loans	25,000	-
Purchase of fixed assets	1,725	5,865
Purchase of works of art	336	315
Purchase of land and building	35,000	-
	<u>62,061</u>	<u>31,180</u>
Increase (decrease) in working capital	(20,110)	(12,573)
Working capital at beginning of year	232,523	245,096
Working capital at end of year	<u>\$212,413</u>	<u>\$232,523</u>
Working capital is represented by:		
Current assets, Statement A	\$242,844	\$248,245
Less: Current liabilities, Statement A	<u>30,431</u>	<u>15,722</u>
	<u>\$212,413</u>	<u>\$232,523</u>

THE ALBERTA HISTORICAL RESOURCES FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 1982

Note 1

Authority

The Alberta Historical Resources Foundation operates under the authority of the Historical Resources Act, Chapter H-8, Revised Statutes of Alberta 1980.

Note 2

Significant Accounting Policies and Reporting Practices

These financial statements have been prepared in accordance with generally accepted accounting principles except that revenue from the Western Canada Lottery Alberta Division is recorded on a cash basis. The amount of revenue receivable from the Division at the year-end is indeterminable and is therefore not reflected in these financial statements.

Depreciation:

Furniture and equipment is depreciated at the rate of 15% per annum on the diminishing balance. The building is not depreciated as it is held as a historic site.

Restricted Funds:

The Foundation receives certain funds which are designated by the donor for specific purposes and are shown in the statement of restricted funds transactions.

Contributions From the Western Canada Lottery Alberta Division:

The Foundation is entitled to receive a share of the annual net profit of the Western Canada Lottery Alberta Division. The Division's year end is March 31 and therefore any adjustments that may be necessary to record contributions on an accrual basis cannot be determined at the year end of the Foundation.

Administration Expenses:

The cost of accommodation for the Foundation is provided from the General Revenue Fund of the Province of Alberta and, accordingly, is not reflected in these financial statements.

Note 3

Transfer to Endowment Fund

The Foundation has adopted a policy whereby part of the contributions received from the Western Canada Lottery Alberta Division are to be held in a separate fund and only the interest earned thereon will be brought into income. For the year ended December 31, 1982, 25% or \$116,196 was allocated to the fund. For the years ending December 31, 1983 and December 31, 1984, not less than 50% and 75% respectively, of contributions will be allocated to the fund. Subsequent to December 31, 1984, not less than 75% of all contributions received are to be allocated to the fund.

Note 4

Commitments

As at December 31, 1982 the Foundation had commitments totalling \$169,368 (1981 \$199,635) with respect to amounts not advanced on approved projects and grants.

Note 5

Comparative Figures

The 1981 figures have been restated where necessary to conform to 1982 presentation.

Note 6

Approval of Financial Statements

These financial statements were approved by management on March 3, 1983.

THE ALBERTA HISTORICAL RESOURCES FOUNDATION
SCHEDULE OF GRANTS AND PROJECTS EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 1982

	<u>1982</u>	<u>1981</u>
Salaries and employee benefits		
Travel	\$42,872	\$17,954
Advertising and promotion	4,944	5,375
Business meetings	3,559	5,129
Fees and subscriptions	1,785	2,545
Donations	186	-
Miscellaneous	105	-
	<u>1,349</u>	<u>1,328</u>
	<u>\$54,800</u>	<u>\$32,331</u>

Schedule 2

SCHEDULE OF ADMINISTRATION EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 1982

	<u>1982</u>	<u>1981</u>
Salaries and employee benefits		
Consultant fees	\$ 98,222	\$ 78,406
Office supplies	13,424	2,214
Directors' expenses	11,167	13,368
Automobile lease rental	11,123	8,646
Depreciation on furniture and equipment	7,285	3,440
Travel	3,365	2,767
Club fees and subscriptions	1,976	5,375
Advertising and promotion	1,530	1,190
Business meetings	1,451	-
Telephone	1,450	2,544
Interest and bank charges	1,020	1,072
Miscellaneous	365	356
	<u>838</u>	<u>1,328</u>
	<u>\$153,216</u>	<u>\$120,706</u>

Memberships

Within Alberta

Airdrie
 Alberta Beach
 Alhambra
 Arrowwood
 Athabasca
 Balzac
 Banff
 Barrhead
 Bassano
 Beaverlodge
 Beiseker
 Bezanson
 Big Valley
 Black Diamond
 Blackfalds
 Blackie
 Blairmore
 Bonnyville
 Bow Island
 Bowden
 Bragg Creek
 Brooks
 Calahoo
 Calgary
 Camrose
 Canmore
 Cardston
 Carseland
 Carstairs
 Castor
 Claresholm
 Clyde
 Coaldale
 Coalhurst
 Cochrane
 Coleman
 Collinton
 College Heights
 Condon
 Consort
 Coronation
 Craigmyle
 Crossfield
 Debolt
 Delburne
 Didsbury
 Diamond City
 Donalda
 Drayton Valley
 Drumheller
 Duchess
 East Coulee
 Eckville
 Edmonton
 Edson
 Elnora
 Entrance
 Erskine
 Fairview
 Fenn
 Fort Assiniboine
 Fort Macleod
 Fort McMurray
 Fort Saskatchewan
 Girouxville
 Gleichen
 Glendon
 Grande Prairie
 Hairy Hill
 Hanna
 Hay Lakes
 Heinsburg
 High Level
 High River
 Hines Creek
 Hinton
 Holden
 Hoselaw
 Huxley
 Innisfail
 Irricana
 Jasper
 Killam
 Kinuso
 Lac La Biche
 Lacombe
 Lake Louise

Langdon
 Lavoie
 Leduc
 Leslieville
 Lloydminster
 Longview
 Lousana
 Mannville
 Markerville
 Marwayne
 Medicine Hat
 Meeting Creek
 Metiskow
 Midnapore
 Milk River
 Millarville
 Millet
 Morinville
 Morley
 Morrin
 Nampa
 Nanton
 New Sarepta
 Okotoks
 Olds
 Onoway
 Oyen
 Peace River
 Peers
 Pickardville
 Picture Butte
 Pincher Creek
 Pine Lake
 Ponoka
 Priddis
 Rainier
 Ranfurly
 Red Deer
 Redwater
 Rimby
 Rocky Mountain House
 Rockyford
 Rosebud

Outside Alberta

Abbotsford, British Columbia
 Alameda, California
 Alexander, Virginia
 Armstrong, British Columbia
 Baldr, Manitoba
 Bedford, New Hampshire
 Berkeley, California
 Bigfork, Montana
 Boerne, Texas
 Bowbells, North Dakota
 Bowen Island, British Columbia
 Brooklyn, New York
 Central, Hong Kong
 Cheyenne, Wyoming
 Chilliwack, British Columbia
 Cranbrook, British Columbia
 Creston, British Columbia
 Cropaud, Prince Edward Island
 Dawson Creek, British Columbia
 Delta, British Columbia
 Denver, Colorado
 Duncan, British Columbia
 Durham, New Hampshire
 El Monte, California
 Escondido, California
 Federal Way, Washington
 Ferguson's Cove, Nova Scotia
 Fruitvale, British Columbia
 Galloway, British Columbia
 Halifax, Nova Scotia
 Hamilton, Ontario
 Houston, Texas
 Ingleside, Ontario
 Kamloops, British Columbia
 Kelowna, British Columbia
 Komoka, Ontario
 Long Sault, Ontario
 Los Angeles, California

Montreal, Quebec
 Montrose, British Columbia
 Moose Jaw, Saskatchewan
 Nelson, British Columbia
 New York, New York
 Nigadoo, New Brunswick
 100 Mile House, British Columbia
 Osoyoos, British Columbia
 Ottawa, Ontario
 Petalums, California
 Peterborough, Ontario
 Powers Lake, North Dakota
 Prince George, British Columbia
 Richmond, British Columbia
 San Jose, California
 Santa Ana, California
 Saskatoon, Saskatchewan
 Scarborough, Ontario
 Smithers, British Columbia
 St. John, New Brunswick
 Stanstead, Quebec
 Sydney, British Columbia
 Tacoma, Washington
 Tottenham, Ontario
 Vancouver, British Columbia
 Vernon, British Columbia
 Victoria, British Columbia
 Waterloo, Ontario
 Whitehorse, Yukon
 White Rock, British Columbia
 Willowdale, Ontario
 Winnipeg, Manitoba